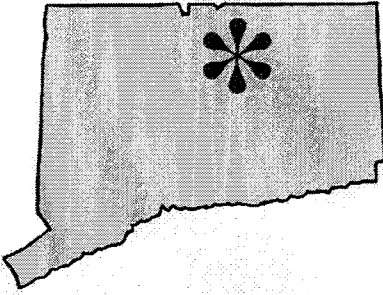


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JK



NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

□ ENFIELD - 31 North Main Street • P.O. Box 1222 • Enfield, CT 06083 • 860-745-0383 • Fax 745-3188
□ VERNON - 375 Hartford Turnpike, Room 120 • Vernon, CT 06066 • 860-872-1501 • Fax 872-1531
□ WINDHAM - Town Hall, 979 Main Street • Willimantic, CT 06226 • 860-465-3033 • Fax 465-3032
□ STAFFORD - Town Hall, 1 Main Street • Stafford Springs, CT 06076 • 860-684-5609 • Fax 684-1768

MICHAEL A. PIRRO, M.P.H., M.P.A., R.S.
DIRECTOR OF PUBLIC HEALTH

Board of Directors
REGULAR MEETING
Wednesday, February 12, 2014
Board Room, Rockville General Hospital
Vernon, Connecticut
7:00 p.m.

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1. Call to Order/Determination of Quorum
2. Approval of Minutes of Regular Meeting of December 18, 2013 and January 8, 2014
3. Communications
 - a. From the Board - Member towns wishing to raise or discuss any issue may do so at this time.
4. Committee Reports
 - a. Finance - Maria Whelden, Chair - Discuss the State of the Budget and Funding the IT and Phone Upgrades
 - b. Short & Long Term Planning - Strategic Plan and 2014-2015 Goals
 - c. Capital Improvement Ad Hoc - Mary Ann Turner, Chair - IT Plan Progress Report
 - d. Personnel Policies - Linda DeGray, Chair - Annual Review Without Personnel Details
5. Chairperson's Report
6. Report of Director of Health
 - a. New Grant Opportunity
 - b. Board Correspondence
 - c. Public Health Emergency Response
 - d. NCDHD Member Town Promotion
 - e. IT, Phone and Web Updates
 - f. Health Educator Outreach
7. Executive Session - Personnel Related - To Discuss the Director of Health's Annual Review.
8. Next Regular Meeting - March 12, 2014 - Board Room, Rockville General Hospital, Vernon, Connecticut
9. Adjournment

